

BUSINESS LICENSE COMMISSION

COUNTY OF LOS ANGELES

374 KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CA 90012 (213) 974-7691



MEMBERS STEVEN AFRIAT

PRESIDENT

RENÉE CAMPBELL

VICE-PRESIDENT

DIANA WOOD

SECRETARY

JAMES BARGER
COMMISSIONER
SARA VASQUEZ

COMMISSIONER

374 HALL OF ADMINISTRATION

March 31, 2010 MEETING

MINUTES

WIINOTE

Commissioners Present

Steven Afriat, President Renée Campbell, Vice President Diana Wood, Secretary James Barger, Commissioner Sara Vasquez, Commissioner

County Representatives

Barbara Goul, County Counsel Cristina Hernandez, Treasurer and Tax Collector Carmen Sainz, Regional Planning

Commission Services Staff

Twila P. Kerr Garen Khachian

Guests

Miriam Castro
Michelle Diaz, Kennedy Court Reporter
David Geary
Shigeyuki Okano
Deborah Pate
Bustam Tomy
Ralph Villalobos
Teresa Wolf

CALL TO ORDER

President Afriat called the meeting to order at 9:03 a.m.

MINUTES

ACTION TAKEN:

MINUTES of March 24, 2010 - Approved.

Motion:

Secretary Wood, seconded by President Afriat

Abstention:

Commissioners Barger and Vasquez

Vote:

Unanimously carried

Business License Commission Minutes of March 31, 2010 Page 2 of 4

PUBLIC HEARING

Application for Issuance of Information Card and Notice of Intention to Solicit

Walter Hoving Home Teresa Wolf 127 S. El Molino Avenue Pasadena, CA 91101 (Fifth District)

Ms. Teresa Wolf provided a brief background on the organization. She started working with the organization in 2006. The center is a 52 bed residential treatment program. The focus is to rebuild the lives of women in treatment for drug and alcohol addiction. Ms. Wolf stated two signatures are required for checks.

ACTION TAKEN: The Commission approved the issuance of the Information

Card.

Motion: Commissioner Barger, seconded by Commissioner Vasquez

Vote: Unanimously carried

ACTION TAKEN: The Commission approved the application for Notice of

Intention to Solicit.

Motion: Commissioner Barger, seconded by Commissioner Vasquez

Vote: Unanimously carried

(Vice Chair Campbell joined the meeting)

Hope Family Education & Development Center David A. Geary 21732 South Vermont Avenue, #216 Torrance, CA 90502 (Second District)

Mr. David A. Geary provided a brief background on the organization. The organization is an educational facility for children with Attention Deficit Disorder (ADD) and learning disabilities. The organization contracts with a school psychologist to administer testing. There are Special Education Teachers onsite to work with school age children through adulthood to develop methods of reprogramming. Mr. Geary stated two signatures are required for checks.

ACTION TAKEN: The Commission approved the issuance of the Information

Card.

Motion: Vice President Campbell, seconded by Secretary Wood

Business License Commission Minutes of March 31, 2010 Page 3 of 4

Vote:

Unanimously carried

ACTION TAKEN: The Commission approved the application for Notice of

Intention to Solicit.

Motion:

Vice President Campbell, seconded by Commissioner Barger

Vote:

Unanimously carried

New Hope Foundation Shigeyuki Okano 1953 N. Gower Street Hollywood, CA 90068 (Third District)

Mr. Bustam Tomy spoke on the behalf of the organization. The organization was established in 1996, to provide educational classes and workshops for kids to promote higher learning. The establishment works in conjunction with community centers in providing access to learning materials. Mr. T Shigeyuki Okano, President of the organization stated two signatures are required for checks.

ACTION TAKEN: The Commission approved the issuance of the Information

Card.

Motion:

President Afriat, seconded by Vice President Campbell

Vote:

Unanimously carried

ACTION TAKEN: The Commission approved the application for Notice of

Intention to Solicit.

Motion:

President Afriat, seconded by Commissioner Vasquez

Vote:

Unanimously carried

Recommendation to Deny Public Eating Business License ID#136341

Miriam Castro Tacos Morales 17026 E. Cypress Street, #B Covina, CA 91722-3100 (Fifth District Business License Commission Minutes of March 31, 2010 Page 4 of 4

Cristina Hernandez, Treasurer and Tax Collectors' Office, reported that the application is being recommended for denial by the Department of Regional Planning, Land Development Division. Carmen Sainz, Department of Regional Planning, reported the above mentioned location was previously a retail business requiring a limited number of parking spaces. A public eating establishment requires a larger number of parking space for its clientel. A site plan and inspection is required for Regional Planning approval.

The Commission instructed, Miriam Castro, owner of the business and Ralph Villalobos, Property Manager to speak with Ms. Sainz, to discuss the needed documents to be submitted to the Department of Regional Planning.

ACTION TAKEN: The Commission referred the item back to the Treasurer and Tax

Collector's Office and instructed the TTC to give a progress report

at the June 2, 2010 meeting.

Motion: Commissioner Barger seconded by Vice President Campbell

Vote: Unanimously carried

PUBLIC COMMENTS

There were none

COMMISSIONERS' COMMENTS

The Commission agreed to cancel the meeting of April 7, 2010.

MATTERS NOT POSTED ON THE AGENDA TO BE PLACED ON A FUTURE AGENDA

There were none

ADJOURNMENT

The Commission adjourned at 9:32 a.m.

Steven Afriat, President